The Midvale School District #433 Board of Trustees met in the annual meeting held at the Conference Room on Monday, July 23, 2018.

TRUSTEES IN ATTENDANCE:
  Jerry Lunsford, Chairman
  Jerry Piper, Vice Chairman
  Steve Sutton
  Jake Mikek

TRUSTEES ABSENT:
  Dan Uhlenkott

OTHERS IN ATTENDANCE:
  KyLee Morris, Superintendent
  Sherry Crawford, Clerk
  Jim Warren

A – CALL TO ORDER AND ESTABLISH QUORUM

Chairman Lunsford called the meeting to order at 7:00 pm. There were four (4) trustees present to begin the meeting.

B – PLEDGE OF ALLEGIANCE

Chairman Lunsford led the assembly in the Pledge of Allegiance.

C – APPROVE AGENDA (7:01pm)  BOARD ACTION 2018-07-04

Trustee Piper moved, seconded by Trustee Uhlenkott to approve the agenda as presented. Motion carried 4-0.

D – APPROVE CONSENT AGENDA (7:01pm)  BOARD ACTION 2018-07-05

Trustee Piper moved, seconded by Trustee Mikek to approve the consent agenda as follows:

  Minutes of the regular meeting of June 25, 2018
  Minutes of Special Meeting of July 12, 2018
  Salaries and Benefits for July 2018 in the amount of $103,689.02
  Student Body Treasurer’s Report for June 2018
  Bills as of July 23, 2018 in the amount of $55,442.80
  Personnel Recommendations – Declare an emergency for hard to fill position and request alternative authorization for Marcy Hansen.

Motion carried 4-0.
E-1 – REGULAR SESSION

Action Items – Board may take action to approve, deny, amend, modify or postpone action on any of the items below.

1. Reorganize Board  BOARD ACTION 2018-07-06

Trustee Piper moved, seconded by Trustee Mikek to make no changes in the organization of the Board, with Jerry Lunsford remaining as Chairman and Jerry Piper as Vice Chairman. Motion carried 4-0.

2. Appoint Clerk, Treasurer and Assistant Treasurer  BOARD ACTION 2018-07-07

Trustee Piper moved, seconded by Trustee Mikek to appoint Sherry Crawford, Clerk, Kyla Dickerson, Treasurer, and Sherry Crawford, Assistant Treasurer. Motion carried 4-0.

3. Date, Time and Place for Regular Board Meetings and Locations for Posting of Notices 2018-2019  BOARD ACTION 2018-07-08

Trustee Mikek moved, seconded by Trustee Piper to hold meetings at 7:00pm in the Conference Room on the 4th Monday of each month, except December when the meeting will be held on the third Monday, March when the meeting will be held on the 3rd Monday, and May when the meeting will be held on the 4th Tuesday of the month, with notices to be posted at the Midvale School District Office, Midvale United States Post Office, Midvale Community Library, and the Midvale School District Website. Motion carried 4-0.

4. Continuation of Legal Services with ISBA  BOARD ACTION 2018-07-09

Trustee Piper moved, seconded by Trustee Mikek to continue legal services with ISBA. Motion carried 4-0.

5. Adopt State Special Education Policies and Procedures  BOARD ACTION 2018-07-10

Trustee Mikek moved, seconded by Trustee Piper to adopt State Special Education Policies and Procedures. Motion carried 4-0.

6. Update to Policy #922.2 – Payment When Bus Service is Not Available  BOARD ACTION 2018-07-11

Trustee Piper moved, seconded by Trustee Mikek to approve update to Policy #922.2 – Payment When Bus Service is Not Available. Motion carried 4-0.

Information Items

1. New Facility Progress and Plans

Mr. Jim Warren reported on facility progress and plans.

Minutes of the Annual Meeting – July 23, 2018
2. **Student Handbook for 2018-2019 School Year**

   Student handbook for 2018-2019 school year will be presented at August meeting for approval.

3. **Policy Section 900 – Transportation**

   Nothing to report.

4. **Policy Section 1000 – Miscellaneous**

   Nothing to report.

5. **1st Reading – Policy 615.1 – Use of Animals in Educational Programs**

   Superintendent Morris will revised the policy and return with it at a future meeting.

6. **Superintendent’s Report**

   Superintendent Morris reported that we have an IT person interested in the position.

F. **ADJOURN**

   Chairman Lunsford adjourned the meeting at 7:40pm.

Passed as __________________, on a motion by Trustee __________________

Seconded by Trustee __________________, by a vote of ________________.

_________________________  _______________________
Chairman of the Board      Clerk of the Board